

**TOWNSHIP OF GALLOWAY  
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION  
MINUTES OF OCTOBER 11, 2011**

Having been properly advertised and posted in accordance with the Open Public Meetings Act, this meeting was called to order by Deputy Mayor Don Purdy at approximately 6:30 PM. The flag salute was lead by Councilwoman Ullman. Pastor Tom Douglas of the Highland Community Church gave the invocation and announced various upcoming events to be held at the Church.

**ROLL CALL** Present: Bassford, Coppola, Gorman, Kleiner, Purdy and Ullman  
Absent: Hartman

Solicitor Blee, the Township Manager and the Township Engineer were also present.

**APPROVAL OF MINUTES**

On a motion of Gorman, second of Bassford, the regular meeting minutes of September 27, 2011 were approved by a roll call vote with all in favor, but for Kleiner who abstained.

On a motion of Ullman, second of Bassford, the closed session minutes of September 27, 2011 were approved by a roll call vote with all in favor, but for Kleiner who abstained.

Upon the recommendation of Solicitor Blee, agenda item 5.C., approval to release the closed session minutes of September 13, 2010 was tabled to allow for necessary redactions.

**PROCLAMATION**

Deputy Mayor Purdy read aloud a proclamation recognizing Community Planning Month and the valuable contribution made by planning board members and professional planners in Galloway Township.

**COMMITTEE REPORTS**

Councilman Kleiner reported on behalf of the Infrastructure Committee. He briefly explained the ordinance that is on the agenda for introduction and told Council that future bonding requirements for South Jersey Gas projects will be flexible based on the amount of work they have going on in the Township.

**ORDINANCE NO. 1841** An Ordinance Granting Consent and Permission to South Jersey Gas Company to Provide Gas to Galloway Township

Motions: Kleiner, Bassford

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

*(Introduction / No public Input)*

**RESOLUTIONS**

**271-2011** A Resolution authorizing Change Order no. 5, an Increase for the Contract with SEH Floor Control

Motions: Kleiner, Bassford

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Abstain

**272-2011** A Resolution to Cancel Sanitary Sewer User Charge for Risley Square, LLC

Motions: Coppola, Kleiner

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

**273-2011** A Resolution Authorizing the CMFO to Sign Township Checks

Motions: Bassford, Gorman

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Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

- 274-2011** Authorizing Change Order No. 2, an Increase in the Contract amount for the Reforestation Grant Project

Motions: Kleiner, Ullman

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

- 275-2011** To Authorize the Release of a Performance Guarantee and Waive the Maintenance Guarantee for PTS of Galloway, The Wash at Galloway

Motions: Kleiner, Bassford

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

- 276-2011** Authorizing the Township Clerk to Sign Checks from the Clerk's Account

Motions: Bassford, Ullman

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

- 277-2011** A Resolution to cancel and refund Water Assessment Billing on a Block and Lot that no longer exist due to consolidation

Motions: Kleiner, Bassford

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

- 278-2011** A Resolution to Support the Creation of an Atlantic County Bike Park in Galloway Township

Motions: Kleiner, Bassford

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Kleiner – Y, Ullman – Y, Purdy – Y

Agenda items 11.I and 11.J were tabled.

**PAYMENT OF BILLS / RESOLUTION 279-2011**

No one from the public commented. On a motion of Gorman, second of Bassford, the payment of bills was approved by a roll call vote with all in favor. Deputy Mayor Purdy abstained on item number 10-04059.

**CLOSED SESSION / RESOLUTION 280-2011**

Motions were properly made and seconded, to go into a Closed Session not open to the public. Solicitor Blee announced to the public the various reasons for going into executive session as follows: Contract Negotiations with the Chief and Captain of the Police Department. Those minutes may be disseminated only by court order considering the on-going contractual relationship with said employees. Also under the Contract Negotiation exception of the OPMA, is the matter of an RCA agreement with K. Hovnanian and those minutes can be disseminated only after all terms and conditions of the agreement have been met. The last and final exception for going into closed session involves a potential contract or shared service agreement for a combined municipal court with Port Republic. Those minutes can be disseminated after an agreement is settled and entered into, or, to the contrary, if there is an impasse and the concept is abandoned.

**TOWNSHIP MANAGER'S REPORT:** Began at approximately 6:56 PM

**COUNCIL'S REPORT:** Began at approximately 6:59 PM

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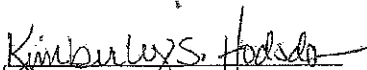
**PUBLIC PARTICIPATION:** Began at approximately 7:08 PM

Mr. Roy Foster, residing at 168 Alder Avenue in EHT, stated that he was representing his membership as President of the Local AFL-CIO. He spoke about the Mayor's recent absences at Council meetings. Solicitor Blee offered some comment in response.

Mrs. Jezycki, residing Gail Lane, spoke to Deputy Mayor Purdy about a complaint she had made regarding a Planning Board Member.

Seeing no one else from the public wishing to speak, motions were properly made and seconded to adjourn this meeting at approximately 7:18 PM. Solicitor Blee announced that action may be taken following executive session.

Respectfully submitted,

  
Kimberley S. Hodsdon, RMC  
Township Clerk

Approved:

  
Mayor